TRUE EXTRACT OF THE SPECIAL BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT THE CONFERENCE HALL, OFFICE OF THE DEFENCE ESTATES OFFICER, T & A.P.CIRCLE, SECUNDERABAD ON MONDAY THE 28TH DAY OF DECEMBER, 2020 AT 1000 HOURS.

THE FOLLOWING WERE PRESENT:

- 1. Brig. Abhijit Chandra, SM, President Cantonment Board
- 2. Shri B. Ajith Reddy, Chief Executive Officer & Member Secretary
- 3. Col. Dharam Singh, Nominated Member
- 4. Shri J. Maheshwar Reddy, Elected Member Ward I
- 5. Shri S. Keshava Reddy, Elected Member Ward II
- 6. Smt. B. Anitha, Elected Member Ward III
- 7. Kum. P. Nalini Kiran, Elected Member Ward IV
- 8. Shri K. Pandu Rangam Yadav, Elected Member Ward VI
- 9. Smt. P. Bhagya Sree, Elected Member Ward VII
- 10. Shri J. Lokanatham, Elected Member Ward VIII

THE FOLLOWING WERE NOT PRESENT:

- 1. Brig. V. Srinivas, SEMO
- 2. Col. Neeraj Singh, Nominated Member
- 3. Shri K. Anil Kumar, DRO (Rep of DM)
- 4. Col. Vijayant Chauhan, Nominated Member
- 5. Shri Mahavir Singh, IDSE, GE South, Nominated Member
- 6. Shri J. Rama Krishna, Elected Member Ward V, Cantonment Board

SPECIAL INVITEES:

- Shri A. Revanth Reddy, Hon'ble Member of Parliament, has not attended the meeting.
- > Shri G. Sayanna, Hon'ble MLA, has not attended the meeting.

The President welcomed all the members.

Col. Dharam Singh, took the oath on becoming the Member of the Board.

ELECTION OF VICE PRESIDENT

[1] To consider the matter of Election of Vice President, Cantonment Board subject to the no confidence motion being passed against the Vice President vide CBR No. 01 dated 19.12.2020.

The Election of Vice President, Cantonment Board has to be conducted as per Election of Vice President of the Cantonment Board [Procedure] Rules 2011.

As per Election of Vice President of the Cantonment Board [Procedure] Rules 2011, rule 4(2) Notices in prescribed Form I have been issued to all the Cantonment Board Elected Members vide notice dated 19.12.2020.

The relevant file is placed on the table.

Resolution:- President, Cantonment Board announced that the Office of the Vice-President, Secunderabad Cantonment Board has fallen vacant and the new Vice-President has to be elected by the Elected Board Members from amongst themselves. He also explained the procedure laid down for the same in the Election of Vice President of the Cantonment Board [Procedure] Rules 2011, for election of Vice-President of the Cantonment Board.

Shri J. Lokanatham, (Elected Member from Ward - VIII) proposed Shri. J Maheshwar Reddy (Elected Member from Ward - I) for the office of the Vice-President, Cantonment Board in Form-II as per rule 5(1) of Election of Vice President of the Cantonment Board [Procedure] Rules 2011. This was seconded by Smt. B. Anitha (Elected Member from Ward - III) in Form -II.

Since only one candidate was proposed and seconded, Shri. J Maheshwar Reddy is declared elected as Vice-President.

The President, Cantonment Board issued certificate to Shri. J Maheshwar Reddy as per Form IV of Election of Vice President of the Cantonment Board [Procedure] Rules 2011.

> Sd/-[BRIG. ABHIJIT CHANDRA] PRESIDENT CANTONMENT BOARD

(Not Attended) Brig V Srinivas, SEMO

Sd/-Shri S Keshava Reddy, Elected Member, Ward - II (Not Attended) Col. Vijayant Chauhan, Nominated Member

(Not Attended) Col. Neeraj Singh, Nominated Member

Sd/-Col. Dharam Singh, Nominated Member

(Not Attended) Shri Mahavir Singh, IDSE, GE South, Nominated Member

(Not Attended) Shri K Anil Kumar, District Revenue Officer

Sd/-Shri J Maheshwar Reddy, Elected Member Ward I Sd/-Smt. B Anitha, Elected Member Ward III

Sd/-Kum. P Nalini Kiran, Elected Member Ward IV

(Not Attended) Shri J Rama Krishna, Elected Member Ward V

Sd/-Shri K Pandu Rangam Yadav, Elected Member Ward VI

Sd/-Smt. P BhagyaSree, Elected Member Ward VII

Sd/-Shri J Lokanatham, Elected Member Ward VIII

// Counter Signed //

Sd/[B. AJITH REDDY]
CHIEF EXECUTIVE OFFICER
& MEMBER SECRETARY

// TRUE EXTRACT //

OFFICE SUPERINTE DENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD
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